

Welsh Newton & Llanrothal Group Parish Council



Minutes of the Ordinary Meeting of
Welsh Newton & Llanrothal Group Parish Council
held in Welsh Newton Village Hall
on Thursday 12th July 2012



No WNL/MW/064

Present

Councillor Mr. C. D. Bligh Chairman
Councillor Mr. S. G. Wilkes Vice - Chairman
Councillor Mrs. M. S. Cox
Councillor Mr. K. A. Simmons
Councillor Mr. B. Stockley
Councillor Ms. E. Swinglehurst

Clerk Mr. M. Walker

Also Present

One member of the public

The Chairman declared the Parish Council Meeting open at 7.30pm

1.0 Apologies

Apologies were received and accepted from Ward Councillor Mrs. Jenny Hyde
The Local Policing Team were unable to attend but sent a report by Email Item 5.4
Councillor Mr. J. Lane was not present

2.0 Minutes

The Minutes of the Ordinary Group Parish Council Meeting No WNL/MW/063 held on Thursday 14th June 2012 were confirmed as a true record and signed by the Chairman.

3.0 Declarations of Interest

No Declarations of Interests made

4.0 Financial Report

4.1 Bank Balances as per Statement

@ 4 th July 2012	Treasures Account	£6,487.98
@ 4 th July 2012	Business Instant Access Account	£5,327.88

4.2 Receipts

No receipts received

4.3 Invoices for Payment

Hoople (Maps) Invoice No 66800497	£43.20
Clerk's Salary July 2012 Gross Pay	£283.45
Lengthsman Scheme Admin	£22.50
Parish Council Postage	£9.79
Vehicle Expenses	£18.85
HMR&C TAX £62.40 NIC £0.00	
Clerk's Salary August 2012 Gross Pay	£283.45
Lengthsman Scheme Admin	£22.50
HMR&C TAX £61.00 NIC £0.00	
Edit Print & Distribute Annual Report + additional page	£193.12



Marks & Spencer Gift Card	£25.00
(Purchased by the Clerk using his personal Credit Card)	
Terry Griffiths (Contracts) TGC638 P3 Scheme	£354.00

All invoices were **Unanimously approved** for payment

4.4 Draw News Letter by Email Winner

4 Email replies received { 1 from a Parish Councillor so invalid}
 3 entrants entered into the draw
 Winner drawn at the Parish Council meeting by a secret paper ballot
 Mr. John Millard, The Willows received a £25.00 M & S Gift Card

5.0 To Receive Reports from:-

5.1 Ward Councillor

No report available
 Ward Councillor Mrs. Jenny Hyde to be asked for 3 Bullet Points regarding County and Parish matters

5.2 Village Hall Committee Delegate

Village Hall Committee Delegate not present
 Councillor Mr. J. Lane to be asked for 3 Bullet Points regarding Village Hall matters

5.3 Llangrove School Delegate

No report as no meetings had been held
 Councillor Mrs. M. Cox to be asked for 3 Bullet Points regarding Llangrove School matters

5.4 Local Police Update

*“Unfortunately the local policing team in Ross is now running on 50% less manpower!
 We are now a team of three covering both Ross Town and Rural areas. Team consists of myself (CSO Lisa Austin), CSO Carol Marsh and Local Police Officer Richard Barradale-Smith.
 We do not have anyone on duty on Thursday evening to attend, however i am aware that it is sometime since we last got to one of your meetings so if there is anything we need to be aware of or you require an answer too, then please feel free to email us.”*

6.0 Power of Competence

Welsh Newton & Llanrothal Group Parish Council confirmed meeting the eligibility criteria to be accredited for the Power of Competence.

Motion:-

To formally accredited the Group Parish Council with the **Power of Competence.**

Motion carried unanimously

7.0 New Joint Code of Conduct

Welsh Newton & Llanrothal Group Parish Council resolved to adopt the Draft Joint Code of Conduct as produced by Herefordshire Council in conjunction with HALC subject to considering any amendments made by Herefordshire Council at their July meeting.

Herefordshire Council’s adopted version to be considered for ratification at the Parish Council’s next full meeting.



8.0 Planning Application for Consideration

Site	White House, Llancloudy, Hereford, Herefordshire HR2 8QP
Description	Proposed replacement dwelling and detached garage including change of use of part agricultural land into dwelling curtilage
Application No	S121014/F
Grid Ref	OS 349577, 219926
Application Type	Planning permission

The Parish Council Resolved unanimously not to support this application
For the following reasons

- a) Change of use of the agricultural land
 - b) Scale of the proposal not in keeping with the site
 - c) If existing property is to be lost then a replacement should be of the same dimensional footprint
-

9.0 Definitive Map

The Parish Council's "Lost Ways" working group reported that some positive investigatory work had been undertaken at the Records Office in Hereford.

The Parish Council **Resolved Unanimously** to re-instate the missing PROW from the definitive map.

- 1) Initially identify the more obvious omissions
- 2) To identify without bias

10.0 Repairing Our Own Roads

Due to the Parish Council's lack of confidence in the current contractor's ability to satisfactorily maintain the C & U Class roads within the Parishes the Parish Council Resolved that the Group Parish Council should tender for the maintenance contract of the C & U class roads within the group of parishes.

Councillor Mr. C. D. Bligh Chairman to speak to Councillor Mr. J. Lane regarding height of hedges on his property being a safety issue on the A466

Other landowner Mr. P. Baldwin height of hedges on his property being a safety issue on the A466

Road Survey to be completed by the Clerk as soon as practically possible

11.0 Bus Shelter on Welsh Newton Common

Notice of Criminal Damage culprits will be prosecuted
(Item for the next News Letter)

12.0 Parish Owned Information Kiosk

Action required
Obtain price for shelving & price "Information" signs for top glass panes

13.0 Previous Action

Engagement letter (Self-employed basis) received signed and dated 12th June 2012 from Mrs. S. Rees **Internal Auditor** for 2012 – 2013 fiscal year.

Notice of Registrable Interests Forms had now been distributed to all Councillors. The forms should have been completed and sent directly to the Monitoring Officer at Brockington.

Confirmation had been received dated 20th June 2012 acknowledging receipt of forms received from Councillor Mrs. M. S. Cox and Councillor Mr. K. A. Simmons.

Diamond Jubilee Walks Maps printed and laminated at no cost to the Council by Councillor Mr. K. A. Simmons with copies being displayed in St. Mary's Church Welsh Newton

WNN8 Blocked by lock gate preventing access for maintenance
Clerk to report to PROW enforcement department

14.0 Correspondence

Letter left in Welsh Newton Village Hall for the Parish Council from Mrs. Barbara Barter reference Rain Damage Welsh Newton Common, Clerk instructed to respond.

Following discussions between the Parish Council Chairman and Mr. David Harlow of Llanrothal Court agreement has been reached to keep Sand Bags which will be available for public use for residents of Llanrothal parish.

Clerk to write and confirm requirements.

15.0 Roads & Footpaths

Terry Griffiths (Contracts)

To clear grips around War Memorial / Grips A466 / Drains blocked on the Llanrothal road / Before Pleck pipe in verge

C1239 drain, Dr. Mike Visson Yew Tree Cottage, Councillor Mr. S. G. Wilkes Vice – Chairman to speak to landowner

Comprehensive report from Terry Griffiths (Contracts) Lengthsman / P3 Footpaths Officer given by the Clerk

See appendix

16.0 Matters Relayed to the Clerk for the Agenda of the Next Meeting

Condition of Notice Board at the St. Mary's Church Welsh Newton

17.0 Confirmation Date, Time and Venue of the next Group Parish Council Meeting

The next meeting will be the **Ordinary Meeting** of Welsh Newton & Llanrothal Group Parish Council and is to be held on Thursday 13th September 2012 in Welsh Newton Village Hall to commence at **7.30pm**

Meeting declared closed at 10.11pm

Parish Councillor

Signed.....

Dated 13th September 2012

